

# Outdoor Sports and Recreation Council

Puyallup Public Library  
324 South Meridian Street, South Conference Room  
Puyallup, WA 98371

**DRAFT** Summary Meeting Minutes

OSRC members in attendance: Joan Burlingame, Ted Jackson, Larry Bucklin, Rosendo Guerrero, Brian Tustison - **No Quorum**

Others in attendance: Mardell Chowen (Friends of the Carbon River), Mike Kruger (council staff)

1. Meeting called to order at 6:00 pm.
2. February 25, 2019 meeting minutes were not approved. Council discussion regarding lack of quorum. Staff expressed a concern about member/alternative attendance. Chair Burlingame will contact members to determine membership interest.
3. Discussion of Conservation Futures property acquisitions from 1993 through 2017. Discussion of Conservation futures funding, application and priority ranking process.
4. Discussion of net pens for salmon enhancement or recreational fisheries (non-commercial) purposes. The County Council, through adoption of Ordinance 2013-45s4, established a prohibition for all new finfish aquaculture within Pierce County marine waters south and west of the Tacoma Narrows Bridge and within aquatic reserve areas. The net pen prohibition does not apply to marine waters north of the Tacoma Narrows bridge including Commencement Bay, Gig Harbor Bay, Colvos Passage, etc.
5. Discussion of Council Ordinance No. 2019-12 (Oranegate parking restriction). Council conversation regarding public access to undeveloped County parks properties. The County should prioritize public access via off-street parking and toilet facilities on undeveloped County park properties as appropriate.
6. 2019 OSRC Strategic Planning discussion. The Council discussed narrowing the priorities for 2019 to focus the Council's efforts and increase opportunities for success. Council discussed the following priority items:
  - Chambers Bay (Pierce County) and/or Titlow (TOA – Metro Parks Tacoma) boat ramp.
  - Thea Foss nonmotorized boat launch: Waterway Park (southern end – S. of 21<sup>st</sup> Street Bridge).
  - Thea Foss boat launch – near 11<sup>th</sup> Street Bridge.
  - Carbon River boat launch near Orting.
  - Protect public access to the Puyallup River at 116<sup>th</sup> Street East.
  - Complete the Riverside Park boat slide on the Puyallup River.

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- Conduct a Countywide comprehensive boat launch audit and feasibility study.
  - Legislative effort to establish a trail linking British Columbia to Oregon.
  - Continue to advocate for WATV access on public lands and connections on public roads.
7. Ted Jackson indicated a desire to work on issues regarding illegal discharge of firearms and compliance with the recent authorization to drive WATVs on County roads.
  8. Meeting adjourned at 7:50 pm

DRAFT

**The next meeting of the Outdoor Sports and Recreational Council is scheduled for April 22, 2019. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.**

Meeting Minutes Prepared by: Mike Kruger, County Council Staff, 253-798-6067